

CHARLESTON CITY COUNCIL

Regular Meeting
Tuesday, January 17, 2017
at 7:00 p.m.



Council Chamber, Third Floor
City Hall, 501 Virginia St. E.
Charleston, WV

AGENDA

Amended

CALL TO ORDER BY THE MAYOR

INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC SPEAKERS AND CLAIMS

COMMUNICATIONS

1. Nominations for vacant Council Seat in Ward 17

REPORTS OF STANDING COMMITTEES

FINANCE

1. Resolution No. 846-17 – Authorizing the City Manager or his designee to execute an equipment transfer/donation agreement with Boone County Sheriff's Office for two police cruisers.
2. Resolution No. 847-17 - Budget Amendment No. 8—Fiscal Year 2016-2017 (General Fund)
3. Purchase of two Reconditioned Lifepak Monitors for the Charleston Fire Department.

REPORTS OF OFFICERS

NEW BILLS

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

ROLL CALL

ADJOURNMENT

**THE NEXT REGULAR MEETING OF COUNCIL WILL BE
Monday February 6, 2017 at 7:00 p.m.**